

Seymour Board of Education



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DATE: 2/9/16
TIME: 11:35am
TOWN CLERK'S OFFICE

FINANCE COMMITTEE MINUTES

February 1, 2016
Chatfield-LoPresti School
Cafeteria
7:00 p.m.

BOARD MEMBERS IN ATTENDANCE:

Yashu Putorti, Chairman
Jennifer Magri

BOARD MEMBERS ABSENT:

Kristen Harmeling

OTHERS IN ATTENDANCE:

Christine Syriac, Superintendent of Schools
Vonda Tencza, Associate Superintendent
Rick Belden, Assistant Superintendent - Finance & Operations
Lee-Ann Dauerty, Board Clerk
Rob Dyer, System Technology Coordinator

I. CALL TO ORDER

A. Pledge of Allegiance

Mrs. Syriac called the meeting to order with the Pledge of Allegiance at 7:00 pm

II. ELECTION OF CHAIRPERSON

Mrs. Syriac asked for nominations for the chairperson for the Finance Committee. Ms. Magri nominated Ms. Harmeling. Mrs. Syriac asked two more times for nominations; no other nominations were made. Ms. Harmeling is the chairperson for the Finance Committee. In her absence, the meeting was turned over to Mr. Putorti

III. PUBLIC COMMENT

None

IV. REPORTS AND INFORMATION

A. Information and Recommended Action

1. Financial Management Summary ending January 26, 2016

Mr. Putorti asked Mr. Belden to do a review of the Financial Management Summary. Mr. Belden reported the 2016-17 budget had been submitted to Town Hall and the notebooks for the Board of Finance were dropped off today. Certified accounts are tracking pretty much on budget. The substitutes line item is showing a slight deviation. Non certified staff on budget; one driver is snow removal so we have had minimal activity. Secretaries contract negotiations in March, retroactive amount is set aside. The rest of the accounts are tracking on budget. Outplaced tuitions are still tracking on budget; one student graduated. Mrs. Syriac we have also outplaced a student. State Bond commission approved the technology grant. We have a freeze on all line items particularly technology. Mr. Putorti asked about the \$49,000 that we have to pay Town Hall. Mr. Belden said he has not received any paperwork regarding this.

MOTION: (Mr. Putorti/sec., Ms. Magri) to recommend to the full Board the approval of the Financial Management Summary ending January 26, 2016 as presented

SO VOTED

AFFIRMATIVE: Ms. Magri, Mr. Putorti

B. Reports

1. Chairman's Report
None
2. Superintendent's Report
None

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

MOTION: (Ms. Magri/sec., Mr. Putorti) to adjourn

SO VOTED

AFFIRMATIVE: Ms. Magri, Mr. Putorti

The meeting adjourned at 7:08 pm

Submitted by:
Lee-Ann Dauerty
Board Clerk